

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION,
JULY 12, 2007, 7:00 P.M.

Agenda

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations
4. Audience Participation
5. **Consent Agenda**

Approval of Agenda

Approval of minutes of the regular meeting of June 14, 2007, with any additions/corrections necessary (Attachment 5a)

Approve the following amendments: (Attachment 5b)
General Purpose Court (executive agreement 6-19-07)
General Purpose Board (executive agreement 6-29-07)
General Purpose Board (executive agreement 6-29-07)
Federal Projects Court (executive agreement 6-19-07)
Federal Projects Board (executive agreement 6-29-07)
Federal Projects Board (executive agreement 6-29-07)
Head Start (Fiscal) Board (executive agreement 6-29-07)

Approval of contract with Washington County, Virginia, School Board for the education of Johnson County students living in the Sutherland and Green Cove communities (Attachment 5c)

Approval of Amendment #2 to the UETHDA Delegate Agency Agreement for Head Start services for the 2007 fiscal year (executive agreement 6-25-07) (Attachment 5d)

Approval of intergovernmental agreement renewal for TNRMT (Tennessee Risk Management Trust) (Attachment 5e)

Approval of OT/PT contract for the 2007-2008 school year (Attachment 5f)

6. Report of Student Board Member – Nancy Blevins
7. First reading of changes in Board Policy 6.200 – Attendance (Attachment #7)
8. Budget Update – Russell Robinson
9. Update on Summer Projects – Mischelle Simcox
10. Any other matters which may duly come before the Board for official action

Information Items:

1. Director's Report
2. Personnel decisions made by Director of Schools

Resignations

- Rachel Hammons – band director at JCHS

Retirements

- Thaddeus Kelly – teacher at Mountain City Elementary
- Kathryn James – teacher at Roan Creek Elementary
- Wanda Payne – teacher at JCHS
- Vida Bunting – librarian at JCHS
- Garnetta Smith – library assistant at JCHS
- Laura Stanbery – food service worker

Leaves

- Barbara Stout – medical leave effective July 17, 2007 for period of 6 to 8 weeks

Hires

- Greg Reece – business teacher/coach at JCHS/JCVS
- Sarah Beth Hale – French teacher at JCHS
- Sandra McCloud – Head Start interim teacher
- Christopher Serina – band director at JCHS
- James Glenn Humphrey – substitute bus driver

- Bobbie Jo Brooks – secretary at Roan Creek Elementary

Transfers

- Richard Blevins from 2nd grade teacher at Mountain City Elementary to Homebound/Attendance Teacher
- Barbara Stout – from secretary/bookkeeper at School Bus Garage to library assistant at JCHS
- Edna Miler – from Literacy Leader at Roan Creek Elementary to assistant principal at JCMS
- Dana Stafford – from assistant principal at JCMS to principal at Roan Creek Elementary
- John Mast – from teacher at JCHS to assistant principal at Roan Creek Elementary
- Matthew Bray - from Consolidated School Health employee at Central Office to P. E. teacher/coach at JCMS

The Johnson County School System does not discriminate on the basis of disability in the programs and activities which it operates pursuant to the requirements of the Americans with Disabilities Act of 1990, Public Law 101-336. If you need provisions to attend this Board of Education meeting, please notify Morris Woodring, Director of Schools, at (423) 727-2640.

Addendum

1. The Director of Schools recommends that tenure be granted to Alecia Burleson

Personnel decisions made by the Director of Schools:

Hires

- Crystal Ann Dunn – tutor/mentor in GEAR UP program
- Brittany Fletcher – teacher, Mountain City Elementary
- Christi Blankenbeckler – teacher, Roan Creek Elementary
- Trista Wilson – teacher, Roan Creek Elementary
- Patrick Roberts – math teacher, JCHS
- Substitute teachers – see attached list

Transfers

- Julie Dunn – from librarian at MCE to librarian at JCHS
- Dorothy Harmon – to Reading Specialist at RCE
- Tammy Jarvis – from library assistant at JCMS to teacher at MCE

Resignation

- Bridgette Henson – teacher at Roan Creek Elementary

Action Taken on Agenda Items

- 1-2. The chairman, Mr. Carlton, called the meeting to order. The roll was called with all members present: Mr. Buckles, Mr. Gambill, Mr. Gregg, Ms. Stout, Mr. Carlton, and Nancy Blevins, student board member. Audrey Reece, Recorder.

After a moment of silence, Mr. Gambill led in the Pledge to the American Flag.

- 2-3. There were no visitors or delegations present and no one in the audience who wished to address the board.

Mr. Carlton welcomed Nancy Blevins as the new student board member and Erica Lynn as the new alternate student member. He passed around two thank-you cards from teachers and presented the new TSBA membership plaque to Mr. Woodring.

5. Consent Agenda – After a moment to look over the consent agenda, a motion was made by Mr. Buckles, seconded by Mr. Gambill, and passed by unanimous roll call vote to approve the entire consent agenda as presented and recommended. This includes the following amendments:

General Purpose Court (Executive Agreement 6-19-07)

Account #	Description	Original Budget	Increase	Decrease	Amended Budget
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43570	Receipts from Schools	\$11,399.63	\$28.80	
44160	Retirees Insurance	\$32,469.00	\$3,252.52	
44530	Sale of Equipment	\$14,728.00	\$626.00	
			\$3,907.32	

The above revenue was collected, receipted and deposited with the trustee and is being amended into the following appropriate line items: 43570 Receipts from Individual Schools \$28.80 is for substitute reimbursement; 44160 Retirees Insurance \$3,252.52 is premiums for medical and dental insurance paid by retired employees; and 44530 Sale of Equipment \$626.00 is for sale of a surplus welder.

71100-207	Medical Insurance	\$640,034.00	\$3,252.52	\$643,286.52
71300-198	Non-Cert. Sub Tea	\$13,230.65	\$26.75	\$13,257.40
71300-201	Social Security	\$44,033.12	\$1.66	\$44,034.78
71300-212	Employer Medicare	\$10,306.12	\$0.39	\$10,306.51
72320-599	Other Charges	\$3,999.29	\$626.00	\$4,625.29
			\$3,907.32	

General Purpose Court (executive agreement 6-29-07)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-116	TEACHERS	\$4,519,353.47		\$14,177.00	\$4,505,176.47
71100-127	EXTENDED CONTRACT	\$54,482.00	\$6,218.00		\$60,700.00
71100-163	EDUCATIONAL ASSISTANTS	\$81,647.00	\$705.00		\$82,352.00
71100-198	NON-CERTIFIED SUBSTITUTES	\$93,098.45	\$94.00		\$93,192.45
71100-449	TEXTBOOKS	\$125,000.00	\$739.00		\$125,739.00
71100-499	OTHER SUPPLIES & MATERIALS	\$46,524.00	\$180.00		\$46,704.00
71100-722	INSTRUCTIONAL EQUIPMENT	\$82,509.98	\$6,241.00		\$88,750.98
71150-116	TEACHERS	\$117,125.29	\$136.00		\$117,261.29
71150-163	EDUCATIONAL ASSISTANTS	\$10,575.00		\$136.00	\$10,439.00
71200-116	TEACHERS	\$532,902.24		\$2,529.00	\$530,373.24
71200-163	EDUCATIONAL ASSISTANTS	\$88,056.00	\$669.00		\$88,725.00
71200-171	SPEECH PATHOLOGIST	\$82,568.86	\$2.00		\$82,570.86
71200-204	STATE RETIREMENT	\$50,241.99	\$781.00		\$51,022.99
71200-399	OTHER CONTRACTED SERVICES	\$48,253.00	\$1,077.00		\$49,330.00
71300-116	TEACHERS	\$583,550.01	\$1,487.00		\$585,037.01
71300-198	NON-CERTIFIED SUBSTITUTES	\$15,399.40		\$800.00	\$14,599.40
71300-201	SOCIAL SECURITY	\$44,074.59		\$1,000.00	\$43,074.59
71300-204	STATE RETIREMENT	\$48,485.16		\$1,374.00	\$47,111.16
71300-429	INSTRUCTIONAL MATERIALS	\$20,960.67	\$117.00		\$21,077.67
71300-499	OTHER SUPPLIES & MATERIALS	\$1,975.00	\$948.00		\$2,923.00
71300-599	OTHER CHARGES	\$9,000.00	\$222.00		\$9,222.00
71300-730	VOCATIONAL INST. EQUIPMENT	\$19,400.00	\$400.00		\$19,800.00
71400-189	OTHER SALARIES & WAGES	\$4,000.00	\$4,034.23		\$8,034.23
71400-201	SOCIAL SECURITY	\$2,480.00	\$239.46		\$2,719.46
71400-204	STATE RETIREMENT	\$4,412.00		\$1,496.37	\$2,915.63
71400-207	MEDICAL INSURANCE	\$2,000.00		\$234.41	\$1,765.59
71400-210	UNEMPLOYMENT COMPENSATION	\$200.00		\$111.47	\$88.53
71400-212	EMPLOYER MEDICARE	\$580.00	\$56.08		\$636.08
71400-399	OTHER CONTRACTED SERVICES	\$6,600.00		\$3,294.90	\$3,305.10
71400-429	INSTRUCTIONAL MATERIALS	\$500.00		\$500.00	\$0.00
71400-499	OTHER SUPPLIES & MATERIALS	\$1,000.00		\$789.23	\$210.77
71400-599	OTHER CHARGES	\$3,228.00		\$650.20	\$2,577.80
71400-790	OTHER EQUIPMENT	\$4,800.00	\$2,746.81		\$7,546.81
71600-116	TEACHERS	\$57,745.19	\$1,670.00		\$59,415.19
71600-204	STATE RETIREMENT	\$3,619.88	\$75.00		\$3,694.88
71600-207	MEDICAL INSURANCE	\$8,251.00		\$1,745.00	\$6,506.00
72120-131	MEDICAL PERSONNEL	\$76,723.00	\$4,121.00		\$80,844.00
72120-201	SOCIAL SECURITY	\$4,757.00	\$109.00		\$4,866.00
72120-204	STATE RETIREMENT	\$8,463.00	\$369.00		\$8,832.00
72120-207	MEDICAL INSURANCE	\$11,527.00		\$4,049.00	\$7,478.00
72120-210	UNEMPLOYMENT	\$171.00		\$16.00	\$155.00

	COMPENSATION				
72120-524	INSERVICE/STAFF DEVELOPMENT	\$2,435.42		\$502.00	\$1,933.42
72120-735	HEALTH EQUIPMENT	\$1,345.00		\$32.00	\$1,313.00
72130-123	GUIDANCE PERSONNEL	\$120,089.87	\$1,014.00		\$121,103.87
72130-499	OTHER SUPPLIES & MATERIALS	\$151,545.48		\$1,014.00	\$150,531.48
72210-105	SUPERVISOR	\$129,828.29	\$250.00		\$130,078.29
72210-399	OTHER CONTRACTED SERVICES	\$6,570.36	\$1,000.00		\$7,570.36
72210-599	OTHER CHARGES	\$1,930.00		\$1,250.00	\$680.00
72220-162	CLERICAL PERSONNEL	\$1,933.00	\$100.00		\$2,033.00
72220-204	STATE RETIREMENT	\$7,616.66		\$600.00	\$7,016.66
72220-355	TRAVEL	\$8,650.00	\$500.00		\$9,150.00
72230-204	STATE RETIREMENT	\$3,535.78	\$225.00		\$3,760.78
72230-355	TRAVEL	\$1,893.00		\$225.00	\$1,668.00
72260-355	TRAVEL	\$500.00		\$243.00	\$257.00
72260-524	INSERVICE/STAFF DEVELOPMENT	\$5,202.00	\$34.00		\$5,236.00
72260-599	OTHER CHARGES	\$262.00	\$209.00		\$471.00
72310-189	OTHER SALARIES & WAGES	\$5,050.00	\$870.00		\$5,920.00
72310-201	SOCIAL SECURITY	\$1,240.00	\$6.00		\$1,246.00
72310-212	EMPLOYER MEDICARE	\$290.00	\$2.00		\$292.00
72310-320	DUES & MEMBERSHIPS	\$8,000.00	\$709.00		\$8,709.00
72310-506	LIABILITY INSURANCE	\$149,318.00	\$21,854.00		\$171,172.00
72310-513	WORKER'S COMPENSATION	\$111,245.29		\$23,853.00	\$87,392.29
72310-524	INSERVICE/STAFF DEVELOPMENT	\$10,520.00	\$412.00		\$10,932.00
72320-162	CLERICAL PERSONNEL	\$19,592.00	\$1.00		\$19,593.00
72320-435	OFFICE SUPPLIES	\$4,500.00	\$884.00		\$5,384.00
72320-524	INSERVICE/STAFF DEVELOPMENT	\$5,000.00	\$200.00		\$5,200.00
72320-599	OTHER CHARGES	\$20,937.94		\$1,085.00	\$19,852.94
72410-348	POSTAL CHARGES	\$400.00	\$305.00		\$705.00
72410-435	OFFICE SUPPLIES	\$5,000.00	\$52.00		\$5,052.00
72410-524	INSERVICE/STAFF DEVELOPMENT	\$6,354.30		\$407.00	\$5,947.30
72410-599	OTHER CHARGES	\$125.00	\$50.00		\$175.00
72510-119	BOOKKEEPERS	\$29,123.00	\$1.00		\$29,124.00
72510-201	SOCIAL SECURITY	\$3,741.00		\$167.00	\$3,574.00
72510-210	UNEMPLOYMENT COMPENSATION	\$80.00		\$11.00	\$69.00
72510-212	EMPLOYER MEDICARE	\$875.00		\$39.00	\$836.00
72510-355	TRAVEL	\$250.00		\$10.00	\$240.00
72510-435	OFFICE SUPPLIES	\$500.00	\$1,393.00		\$1,893.00
72510-524	INSERVICE/STAFF DEVELOPMENT	\$1,186.00		\$359.00	\$827.00
72510-599	OTHER CHARGES	\$114.00	\$30.00		\$144.00
72510-701	ADMINISTRATION EQUIPMENT	\$1,749.00		\$838.00	\$911.00
72520-355	TRAVEL	\$250.00		\$213.00	\$37.00
72520-435	OFFICE SUPPLIES	\$606.00	\$400.00		\$1,006.00
72520-599	OTHER CHARGES	\$136.00		\$136.00	\$0.00
72520-701	ADMINISTRATION EQUIPMENT	\$1,000.00		\$51.00	\$949.00
72610-410	CUSTODIAL SUPPLIES	\$77,229.89	\$3,900.00		\$81,129.89
72610-415	ELECTRICITY	\$537,772.59		\$6,635.00	\$531,137.59
72610-454	WATER AND SEWER	\$36,735.00	\$2,735.00		\$39,470.00
72710-142	MECHANICS	\$59,083.00	\$200.00		\$59,283.00
72710-524	INSERVICE/STAFF DEVELOPMENT	\$1,500.00	\$400.00		\$1,900.00
72710-599	OTHER CHARGES	\$5,770.10	\$100.00		\$5,870.10
72710-729	TRANSPORTATION EQUIPMENT	\$30,523.00		\$700.00	\$29,823.00
73400-355	TRAVEL	\$700.00	\$100.00		\$800.00
73400-429	INSTRUCTIONAL MATERIALS	\$11,540.00		\$250.00	\$11,290.00
73400-499	OTHER SUPPLIES & MATERIALS	\$400.00	\$150.00		\$550.00

76100-304	ARCHITECTS	\$70,559.00	\$17,400.00		\$87,959.00
76100-707	BUILDING IMPROVEMENTS	\$1,062,173.00		\$17,400.00	\$1,044,773.00
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	TOTALS	\$9,600,744.15	\$88,922.58	\$88,922.58	\$9,600,744.15
	END OF YEAR CLEAN-UP				

General Purpose Board (executive agreement 6-29-07)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
72120-131	MEDICAL PERSONNEL	\$80,844.00		\$0.41	\$80,843.59
72120-201	SOCIAL SECURITY	\$4,866.00		\$0.44	\$4,865.56
72120-204	STATE RETIREMENT	\$8,832.00		\$0.17	\$8,831.83
72120-207	MEDICAL INSURANCE	\$7,478.00		\$0.60	\$7,477.40
72120-210	UNEMPLOYMENT COMPENSATION	\$155.00		\$0.48	\$154.52
72120-212	EMPLOYER MEDICARE	\$1,113.00	\$24.89		\$1,137.89
72120-355	TRAVEL	\$1,001.00		\$0.90	\$1,000.10
72120-399	OTHER CONTRACTED SERVICES	\$272.00		\$0.84	\$271.16
72120-413	DRUGS AND MEDICAL SUPPLIES	\$7,256.00		\$0.52	\$7,255.48
72120-499	OTHER SUPPLIES & MATERIALS	\$3,902.00		\$0.80	\$3,901.20
72120-524	INSERVICE/STAFF DEVELOPMENT	\$1,933.42		\$19.73	\$1,913.69
72220-355	TRAVEL	\$9,150.00		\$36.00	\$9,114.00
72220-524	INSERVICE/STAFF DEVELOPMENT	\$3,177.05	\$36.00		\$3,213.05
72310-201	SOCIAL SECURITY	\$1,240.00	\$6.00		\$1,246.00
72310-499	OTHER SUPPLIES & MATERIALS	\$0.00	\$1,765.00		\$1,765.00
72310-513	WORKERS COMPENSATION	\$87,392.29		\$2,495.00	\$84,897.29
72310-599	OTHER CHARGES	\$4,500.00	\$724.00		\$5,224.00
72410-435	OFFICE SUPPLIES	\$5,052.00	\$6.00		\$5,058.00
72410-499	OTHER SUPPLIES & MATERIALS	\$1,000.00		\$6.00	\$994.00
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	TOTALS	\$229,163.76	\$2,561.89	\$2,561.89	\$229,163.76
	END OF YEAR CLEAN-UP				

Federal Projects Court (executive agreement 6-19-07)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
47590-413	OTHER FEDERAL THRU STATE	\$134,479.50	\$420.50		\$134,900.00
71100-429-413	INSTRUCTIONAL SUPPLIES	\$2,929.50	\$420.50		\$3,350.00
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	TOTALS GEAR UP 07-01	\$2,929.50	\$420.50	\$0.00	\$3,350.00
47990-921	OTHER DIRECT FEDERAL REVENUE	\$190,560.00		\$207.09	\$190,352.91

72130-399-921	OTHER CONTRACTED SERVICES	\$35,229.72		\$207.09	\$35,022.63
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	TOTALS SS/HS 06-21	\$35,229.72	\$0.00	\$207.09	\$35,022.63
GEAR-UP 07-01: ADDITIONAL REVENUE FROM THE STATE FOR MINI GRANTS					
SS/HS 0621: REVENUE ADJUSTMENT TO PREPARE FOR PROJECT CLOSURE					

Federal Projects Board (executive agreement 6-29-07)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-116-102	TEACHERS	\$201,015.92	\$0.02		\$201,015.94
71100-198-102	NON-CERTIFIED SUBSTITUTES	\$14,685.75	\$26.75		\$14,712.50
71100-201-102	SOCIAL SECURITY	\$22,959.39	\$1.65		\$22,961.04
71100-204-102	STATE RETIREMENT	\$29,645.67		\$0.01	\$29,645.66
71100-210-102	UNEMPLOYMENT COMPENSATION	\$936.01	\$0.15		\$936.16
71100-212-102	EMPLOYER MEDICARE	\$5,369.51	\$0.40		\$5,369.91
71100-429-102	INSTRUCTIONAL MATERIALS	\$5,964.76		\$28.96	\$5,935.80
72130-123-102	GUIDANCE PERSONNEL	\$93,885.57		\$0.54	\$93,885.03
72130-201-102	SOCIAL SECURITY	\$6,607.68		\$0.03	\$6,607.65
72130-204-102	STATE RETIREMENT	\$6,952.72		\$0.04	\$6,952.68
72130-499-102	OTHER SUPPLIES & MATERIALS	\$9,708.07	\$0.61		\$9,708.68
72210-201-102	SOCIAL SECURITY	\$2,561.19	\$0.01		\$2,561.20
72210-212-102	EMPLOYER MEDICARE	\$598.96	\$0.01		\$598.97
72210-499-102	OTHER SUPPLIES & MATERIALS	\$2,106.07		\$0.02	\$2,106.05
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	TOTALS TITLE I 07-01	\$402,997.27	\$29.60	\$29.60	\$402,997.27
71100-204-413	STATE RETIREMENT	\$1,332.70		\$0.01	\$1,332.69
71100-429-413	INSTRUCTIONAL MATERIALS	\$12,261.32	\$0.01		\$12,261.33
72130-355-413	TRAVEL	\$8,834.32	\$2,553.30		\$11,387.62
72130-499-413	OTHER SUPPLIES & MATERIALS	\$9,727.49		\$2,553.30	\$7,174.19
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	TOTALS GEAR-UP 07-01	\$32,155.83	\$2,553.31	\$2,553.31	\$32,155.83
71200-116-902	TEACHERS	\$72,788.43		\$36.60	\$72,751.83
71200-198-902	NON-CERTIFIED SUBSTITUTES	\$13,418.64	\$114.24		\$13,532.88
71200-201-902	SOCIAL SECURITY	\$16,946.65	\$4.82		\$16,951.47
71200-212-902	EMPLOYER MEDICARE	\$3,963.23	\$1.11		\$3,964.34
71200-429-902	INSTRUCTIONAL MATERIALS	\$3,474.00		\$111.48	\$3,362.52
71200-599-902	OTHER CHARGES	\$3,138.00	\$27.91		\$3,165.91
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	TOTAL IDEA 07-01	\$113,728.95	\$148.08	\$148.08	\$113,728.95
72130-212-912	EMPLOYER MEDICARE	\$106.21		\$0.01	\$106.20
72130-499-912	OTHER SUPPLIES & MATERIALS	\$1,525.42	\$0.01		\$1,525.43
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	TOTALS PRESCHOOL 07-01	\$1,631.63	\$0.01	\$0.01	\$1,631.63
72210-105-921	SUPERVISOR	\$33,001.61		\$31.75	\$32,969.86
72210-201-921	SOCIAL SECURITY	\$2,021.61		\$0.57	\$2,021.04
72210-204-921	STATE RETIREMENT	\$2,023.04		\$1.95	\$2,021.09
72210-212-921	EMPLOYER MEDICARE	\$472.80		\$0.13	\$472.67
72210-499-921	OTHER SUPPLIES & MATERIALS	\$1,068.57	\$34.40		\$1,102.97
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	TOTALS SS/HS 06-21	\$38,587.63	\$34.40	\$34.40	\$38,587.63
END OF YEAR CLEAN-UP TO PREPARE FOR PROJECT CLOSURE.					

Federal Projects Board (executive agreement 6-29-07)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
72130-204-102	STATE RETIREMENT	\$6,952.68	\$132.69		\$7,085.37
72130-207-102	MEDICAL INSURANCE	\$13,844.96	\$28.89		\$13,873.85
72120-499-102	OTHER SUPPLIES & MATERIALS	\$9,708.68		\$161.58	\$9,547.10
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	TOTAL TITLE I 07-01	\$30,506.32	\$161.58	\$161.58	\$30,506.32
72210-204-202	STATE RETIREMENT	\$459.00	\$76.66		\$535.66
72210-524-202	INSERVICE/STAFF DEVELOPMENT	\$2,030.24		\$76.66	\$1,953.58
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	TOTAL TITLE II A 07-01	\$2,489.24	\$76.66	\$76.66	\$2,489.24
71100-207-413	MEDICAL INSURANCE	\$7,123.42		\$8.54	\$7,114.88
71100-429-413	INSTRUCTIONAL MATERIALS	\$12,261.33	\$8.54		\$12,269.87
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	TOTAL GEAR-UP 07-01	\$19,384.75	\$8.54	\$8.54	\$19,384.75
71200-201-902	SOCIAL SECURITY	\$16,946.65	\$4.82		\$16,951.47
71200-204-902	STATE RETIREMENT	\$24,699.67		\$7.07	\$24,692.60
71200-207-902	MEDICAL INSURANCE	\$54,946.43		\$639.91	\$54,306.52
71200-399-902	OTHER CONTRACTED SERVICES	\$23,262.57		\$270.68	\$22,991.89
71200-429-902	INSTRUCTIONAL MATERIALS	\$3,362.52	\$912.84		\$4,275.36
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	TOTAL IDEA 07-01	\$123,217.84	\$917.66	\$917.66	\$123,217.84
72130-204-912	STATE RETIREMENT	\$807.74	\$0.01		\$807.75
72120-499-912	OTHER SUPPLIES & MATERIALS	\$1,525.43		\$0.01	\$1,525.42

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	TOTAL PRESCHOOL 07-01	\$2,333.17	\$0.01	\$0.01	\$2,333.17
72210-204-921	STATE RETIREMENT	\$2,021.09		\$86.36	\$1,934.73
72210-210-921	UNEMPLOYMENT COMPENSATION	\$7.86	\$1.22		\$9.08
72210-499-921	OTHER SUPPLIES & MATERIALS	\$1,102.97	\$85.14		\$1,188.11
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	END OF YEAR CLEAN-UP				

Head Start Board (Fiscal) (executive agreement 6-29-07)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-429	INSTRUCTIONAL MATERIALS	\$36,830.03		\$1,000.00	\$35,830.03
71100-599	OTHER CHARGES	\$6,300.00	\$1,000.00		\$7,300.00
72110-189	OTHER SALARIES & WAGES	\$1,276.00	\$100.00		\$1,376.00
72110-201	SOCIAL SECURITY	\$2,719.00		\$100.00	\$2,619.00
72210-204	STATE RETIREMENT	\$2,526.00	\$1,000.00		\$3,526.00
72210-499	OTHER SUPPLIES & MATERIALS	\$8,350.00		\$1,000.00	\$7,350.00
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	TOTALS HEAD START FISCAL	\$58,001.03	\$2,100.00	\$2,100.00	\$58,001.03
	END OF YEAR CLEAN-UP				

6. Report of Student Board Member – Nancy Blevins
 - JCHS – lot of activities going on this month
 - Renovations
 - Interviews
 - Appreciate Johnson County Maintenance Department and NECC inmate crews
 - Main entrance to JCHS very impressive
 - Band held reception for Ms. Hammons who is leaving, and for Mr. Chris Serina who is the new band director
 - Gateway Tests being administered this week
 - Senior portraits will be made at First United Methodist Church on July 16, 17, 18
 - Vocational teachers attending annual conference July 16-20
 - JCHS Freshman Drop-in Day – August 27th – 2:00 – 4:00 p.m. – Counselor, GEAR UP coordinator, and administrators there to help
 - Looking forward to SY 2007-2008

7. After brief comments/explanation by Mr. Woodring and Ms. Paula Norton, principal of JCHS, a motion was made by Mr. Gregg, seconded by Mr. Gambill and passed by unanimous roll call vote to approve first reading of changes to Board Policy 6.200 – Attendance. This will be presented for second and final reading at the August meeting.

8. Mr. Russell Robinson gave a brief budget update with handout and said that next month he would be able to give them a copy of the financial report for the 06-07 year.

9. Ms. Michelle Simcox gave a PowerPoint presentation on the status of summer projects including the instructional camps held during the summer and the summer building improvement projects and the JCHS renovation project. There was some concern with the question of whether or not the JCHS kitchen would be ready when school starts. Ms. Simcox said the contractor assures us that it will be ready, but there is a contingency plan in place in the event it is not ready.

Mr. Carlton then went to the Addendum.

1. After brief comments by Michelle Simcox and Paula Norton, a motion was made by

Mr. Buckles, seconded by Mr. Gregg, and passed by unanimous roll call vote to grant tenure to Alecia Burleson.

Mr. Carlton then went to Mr. Woodring for the Director's Report. Mr. Woodring commented on the following items:

- Meeting with Mr. Grayson regarding budget – he feels we are o.k. – budget still hasn't been passed by the County Commission, and then has to go to the state for approval
- Summer projects – feels pretty good about the high school – they have assured us that they will be on time
- County-wide inservice on August 8th at Roan Creek Elementary at 8 a.m.
- First day of school – half day – August 8th
- Handed out School Board Academy Catalog of Events for 2007-2008 and the board members' transcripts. Please review and get changes to Audrey Reece as soon as possible.

Mr. Gambill

- Welcome to new student board member and alternate student member
- Congratulations to Ms. Burleson

Mr. Buckles

- Thanks to Ms. Simcox for an excellent presentation

Ms. Stout – echo what Mr. Gambill and Mr. Buckles said

Mr. Greg – nothing to bring up

Mr. Carlton

- Thanks to Mountain City and Roan Creek for providing a great KCCC summer program
- Looking forward to finishing up all projects
- Appreciate maintenance staff working with inmate crews

There being no further business, the meeting adjourned at 7:30 p.m.

_____ Director of Schools	_____ Chairman	_____ Vice-Chairman
_____ Member	_____ Member	_____ Member